

# LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

## Board Meeting

### MINUTES

May 18, 2015

#### AGENDA ITEM 1 – Call to Order

The meeting was called to order by Robert Broadus, Chairman, at approximately 1:05 pm. The meeting was held in Baton Rouge, Louisiana at the Administrative Office of the Board located at 12091 Bricksome Avenue, Suite B.

#### AGENDA ITEM 2 – Roll Call and Introduction of Guests

It was noted by Mr. Broadus that those members in attendance were Mr. Broadus, Randall Brooks, Wayne Gremillion, and Chad Gielen. Board members that were absent were Mike Davis, Kenneth Dugas, and Jacob Dickson. The Board members in attendance constituted a quorum. Also present from the Board's administrative office were George Lovecchio and Kimberly Barbier. The Board's attorney was in attendance, Mary Roper of Shows, Cali, & Walsh. There were guests in attendance: Elizabeth Landsford with HDMA and Martha Russell with Cardinal Health.

#### AGENDA ITEM 3 – Call for Additional Agenda Items *[for discussion in Agenda Item 5]*

There were no items presented.

#### AGENDA ITEM 4 – New Business

##### a. Senate Bill 39

Mr. Broadus presented an update of the legislative progress of the Board's statutory changes, presented by Senator Mills as Senate Bill 39. The bill had been reviewed with an amendment and passed through the Senate Health & Welfare Committee; then passed on the Senate floor with several amendments from the Legislative Bureau. The bill was sent on to the House of Representatives. General discussion was held regarding comments and recommendations which had been received from several associations regarding the Bill.

Mr. Broadus noted that he and Mr. Brooks had accompanied Mr. Lovecchio the morning of May 18, 2015 to the meeting of the Louisiana Board of Medical Examiners to give a presentation regarding security of the drug and device supply chain. The presentation had gone very well.

General discussion was held regarding work on amendments to the Bill with regards to the comments and recommendations that had been received. It was noted that some of the recommendations may be better to be addressed during the Board regulation promulgation process. The proposed amendments are still a work in progress.

There were no further questions posed by Board members. The floor was opened to the guests in attendance. Ms. Russell noted that the NAPB meeting was currently going on in New Orleans, LA and that representatives of Food and Drug Administration would be speaking on the Federal Drug Supply Chain Security Act.

No formal action was taken on these issues.

AGENDA ITEM 5 - Additional Agenda Items Properly Brought Before the Board (approved in agenda item 3)

There were no additional items for discussion.

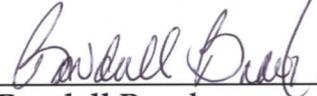
AGENDA ITEM 12 - Adjournment

There being no further business before the Board, **motion was made by Mr. Gremillion to adjourn the meeting, seconded by Mr. Gielen, and passed by voice vote - FOR: Mr. Broadus, Mr. Brooks, Mr. Gremillion, and Mr. Gielen; AGAINST: None; ABSTAINED: None; ABSENT: Mr. Davis, Mr. Dugas, and Mr. Dickson; RECUSED: None.**

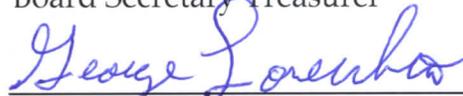
The meeting adjourned at approximately 1:35 pm.

Approved and accepted by the full Board -

Date: 6-9-15



**Randall Brooks**  
Board Secretary Treasurer



**George Lovecchio**  
Interim Executive Director